

**MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING  
HELD DECEMBER 20, 2007, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649  
FM 1431, SUITE 3-A, JONESTOWN, TEXAS**

**A. ITEMS OPENING MEETING:**

**1. CALL TO ORDER**

**MAYOR ARMSTRONG**

Mayor Armstrong called the meeting to order at 7:30 p.m.

**2. ROLL CALL**

**CITY SECRETARY**

Upon roll call, the following members were present: Alderman Walker, Alderman MacMicking, Mayor Armstrong and Alderman Aaron. Alderman Nichols and Mayor Pro Tem Buckle were absent. A quorum was present.

**B. CITIZEN COMMUNICATIONS**

**C. GENERAL BUSINESS AND ACTION ITEMS:**

1. a. Second reading and approval of an ordinance for the annexation of a 0.097 acre tract of land, more or less, being a portion of Lot 43, Trails End Lake Travis Subdivision, located in Travis County, Texas, including the abutting streets, rights-of-way and roads. Applicant: James E. Roberts and June C. Roberts.

Alderman MacMicking made a motion to approve the ordinance for the annexation of a 0.097 acre tract of land, more or less, being a portion of Lot 43, Trails End Lake Travis Subdivision, located in Travis County, Texas, including the abutting streets, rights-of-way and roads. Applicant: James E. Roberts and June C. Roberts. Alderman Walker seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.**

- b. Second reading and approval of an ordinance for the annexation of a 143.665 acres, more or less, being a portion of Lot 57, Trails End Lake Travis Subdivision, located in Travis County, Texas, including the abutting streets, roadways, and rights-of-way. Applicant: HJ Trails End Gp, LLC, John Shipley, Vice President.

Alderman Walker made a motion to approve the ordinance for the annexation of 143.665 acres, more or less, being a portion of Lot 57, Trails End Lake Travis Subdivision, located in Travis County, Texas, including the abutting streets, roadways, and rights-of-way. Applicant: HJ Trails End Gp, LLC, John Shipley, Vice President. Alderman MacMicking seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.**

**D. ADJOURNMENT**

Mayor Armstrong adjourned the meeting at 7:33 p.m.

**PASSED AND APPROVED AT A REGULAR MEETING HELD ON JANUARY 10, 2008.**

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Deane Armstrong, Mayor  
City of Jonestown

ATTEST:

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Linda Hambrick, City Secretary